



Companies House

AR01 (ef)

Annual Return



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Company Name: **DECLAN WALSH RECRUITMENT LIMITED**

Company Number: **06924380**

Date of this return: **04/06/2014**

SIC codes: **78109**

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 AUSTIN FRIARS
LONDON
UNITED KINGDOM
EC2N 2QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

12 DEVONIA GARDENS
EDMONTON
LONDON
UNITED KINGDOM
N18 1AF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMELDA VERONICA ANN**

Surname: **WALSH**

Former names:

Service Address: **12 DEVONIA GARDENS
LONDON
N18 1AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DECLAN ANTHONY PATRICK**

Surname: **WALSH**

Former names:

Service Address: **12 DEVONIA GARDENS
EDMONTON
LONDON
MIDDLESEX
UNITED KINGDOM
N18 1AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1984** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE SHAREHOLDERS ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **91 ORDINARY shares held as at the date of this return**
Name: **DECLAN WALSH**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **TOBY KALLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.